

Exhibit D

Ben Tso

From: Kemp, Deborah (Refinitiv) <deborah.kemp@refinitiv.com>
Sent: 03 August 2020 12:55
To: kate.maguire@musana.com
Cc: deborah.myburg@musana.com; Edwards, Rene (Refinitiv)
Subject: World-Check

Dear Ms Maguire

We refer to previous communications regarding your client, Mr Patokh Chodiev.

Our World-Check research team has noted that, according to the following media sources, Mr Chodiev has reportedly been indicted for laundering of tax fraud.

<https://www.lesoir.be/249703/article/2019-09-26/kazakhgate-lhomme-daffaires-patokh-chodiev-est-inculpe-en-france-pour>

<https://www.lecho.be/economie-politique/belgique/economie/patokh-chodiev-inculpe-en-france-pour-blanchiment/10166096.html>

<https://azbigmedia.com/business/patokh-chodiev-biography-of-a-successful-businessman/>

The information in the above media sources would be regarded as relevant by our clients and it would be legitimate for them to want to discover this information and for us to gather and provide to them information that is already in the public domain.

We therefore propose to reinstate the report of Mr Chodiev in the World-Check database as follows and will be pleased to receive any comments within the next 10 business days before we proceed:

[NAME]

Patokh CHODIEV

Alias: CHODIEV, Fattah

DOB:

1953/04/15.

POB:

Dzhizak Region, Uzbekistan

[BIO]

Co-founder and shareholder of Eurasian Resources Group, Eurasian Bank, and Eurasia Insurance Company (reported Jul 2020 -). President of the World Foundation for Democracy (reported Jul 2020 -).

[IDENTIFICATION]

Dual citizenship: Uzbekistan/Belgium.

[REPORTS]

Sep 2019 – reportedly indicted by the Prosecutor in Paris for laundering of tax fraud (EUR800,000) and (EUR5m) (2010-2011) (Kazakhgate Case). Investigation ongoing. Aug 2020 – no further information reported.

Regards

Deborah Kemp



----- Original Message -----

From: Deborah Myburg [deborah.myburg@musana.com]
Sent: 2014/06/27 2:48 PM
To: contact@world-check.com
Cc: kate.maguire@musana.com
Subject: Courier from Musana

To Whom it May Concern

Please see attached which will be sent via courier to you today in it's original form.

Thanks

Kind Regards,

Debbie Myburg

PA to Kate Maguire
Musana Plus Services Ltd
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Phone: +44 (0)203 205 4292
Fax: +44 (0) 203 205 4201

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